

P000000060610

Miami 10/27/00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-10/30/00--01154--034
*****35.00 *****35.00

Ref: Amendment

If you need to write or contact me, please do so at:

Jaime A. Salinas
17000 N.W. 67th Avenue, #412
Miami, Fl 3015

(305) 826-4689 Phone
(305) 826-8109 Fax
(305) 788-7820 Cellular

THANK YOU!!

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000060610
30x Amend
10.30.00
20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Immigration News, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II

The Principal Officers for this corporation are:

Jaime A. Salinas
17000 NW 67th Avenue #412
Miami, FL 33015

&

Henry Pinto
1674 Bay Road, Suite #502
Miami Beach, FL 33139

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: 10/27/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

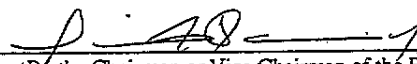
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

✓ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of October, _____

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jaime A. Salinas
Typed or printed name

Incorporator
Title

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